

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 5<sup>th</sup> day of February, 2001 with the following members present: Russ Frey, Chairman; Bob Newsome, Vice Chairman; Alvan Johnson, Member; and Rich Vargo, County Clerk.

### **8:30 Public Comment**

Stan Morgan, Counselor/Director of Administrative Services; and Pat Collins, Director of Emergency Management, attended.

Newsome moved to approve the minutes of February 1, 2001 as amended. Frey seconded. Carried 2 -0. Johnson abstained.

### **9:00 Business Meeting**

Stan Morgan, Counselor/Director of Administrative Services; and Pat Collins, Director of Emergency Management, attended.

Newsome moved to appoint Russell W. Peterson to the Riley County Planning Board, term expires December 31, 2003. Johnson seconded. Carried 3-0.

Johnson moved to sign the State of Kansas Declaration for the Participation in the Firefighters Relief Fund for 2001. Newsome seconded. Carried 3-0.

Johnson moved to approve a Riley County Out of State Travel Request for Bob Saacto attend the Professional Development Program, Effective Zoning Administration Techniques in Madison, Wisconsin. Newsome seconded. Carried 3 -0.

Newsom moved to approve Request for Payment for Project Impact in the amount of \$2,654.60 and CTC Grant in the amount of \$864.28. Johnson seconded. Carried 3 -0.

The Board of County Commissioners appointed Bill Kennedy, Eileen King, Rich Vargo, Charlotte Shawver, and Stan Morgan to the Riley County Northeast Kansas County Official Spring Meeting Committee. The committee will set the date, plan the activities and arrange the facilities for the meeting.

### **9:30 Press Conference**

Steve Foreman, KMAN; Chris Castle, Manhattan Mercury; Corey Swisher, Budget and Finance Officer; Cheryl Collins, Museum Curator; Dan Harden, Director of Public Works/County Engineer; Stan Morgan, Counselor/Director of Administrative Services; Valerie Peterson, Assistant County Attorney; Laurie Harrison, Assistant Emergency Management Coordinator; Mark Scott, Manhattan Mercury; Rod Meredith, Assistant Director of Public Works/Parks Director; Abby Bleck, TV6; Carrie Plummer, Teen Court Coordinator; Ray Burns, Road and Bridge; Kyle Zimmerman, Road and Bridge; and Freddie Tilton, Road and Bridge, attended.

Harrison announced Riley County Emergency Management is sponsoring Severe Weather Awareness Week Poster Contest for the students in grades Kindergarten through 5<sup>th</sup> grade, in the public, private schools and home school program, March 12, 2001 – March 16, 2001.

Harden reported Riley County has been awarded a \$150,000.00 Kansas Department of Transportation Economic Development Grant for the bridge over the Eureka Valley tributary on Wildcat Creek Road. The grant requires additional funds to build the bridge.

C. Collins said the Genevieve Chandler Peterkin program and book signing will be February 7, 2001 at 7 p.m. at the Manhattan Public Library Auditorium.

C. Collins said The "I Love History Party" will be presented Thursday, February 8, 2001 at 5:30 p.m. at Pottroff Hall, CICOPark.

Vargo reported advance voting begins February 7, 2001 for the February 27, 2001 Primary Election. Vargo said voter registration closes February 12, 2001 for the Primary Election .

Frey presented Years of Service Certificate to Kyle Zimmerman, 10 years and Freddie Tilton, 35 years.

Peterson introduced Carrie Plummer, Teen Court Coordinator. Peterson said Teen Court was established in 1998. Peterson said seventy -three teens appeared before the court in 2000.

Plummer reported thirteen judicial districts conduct Teen Court programs.

Frey reported Riley County Officials will attend the Kansas County Government Day Wednesday, February 7, 2001, 8:30 a.m. - 11:45 a.m. at the Florentine Room of the Jayhawk Towers in Topeka, Kansas.

Frey said the Kansas Association of Counties Governing Board will meet on Wednesday, February 7, 2001 at 1 p.m. in Topeka.

**10:00 Dan Harden, Director of Public Works/County Engineer and David Waldo, Kansas Department of Health and Environment**

Stan Glaum, Ed Steuart, and Rony Haug, residents of University Park; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Waldo discussed Kansas Department of Health and Environment regulations for wastewater treatment plants.

WaldosaidtheUniversityParkWaterPlantneedsmaintenance improvements.

Waldosaidheforeseesregionalizationinwatersuppliers.

TheBoardofCountyCommissionersaskedtheUniversityParkWater BenefitBoardtomakearecommenda tiononhowtheywishtoproceedon improvementstotheirWaterBenefitDistrict.

**11:05DennisPeterson,DirectorofNoxiousWeed**

DiscussionfollowedontheNoxiousWeedDepartment2000Annual Report.

DiscussionfollowedontheBigLakesRegionalHousehold Hazardous Waste.

NewsomemovedtoplaceonthebusinessmeetingagendaFebruary8, 2001actiononRileyCountyNoxiousWeedDepartment2000AnnualReport. Johnsonseconded.Carried3 -0.

**11:25DanHarden,DirectorofPublicWorks/CountyEngineer**

Discus sionfollowedonmodifyingratesforwaterandsewerbenefit districts.

NewsomemovedtoapprovethefollowingResolutions:

- ResolutionNo.020501 -03modifyingtheratesforwaterusage intheHunter’sIslandWaterBenefitDistrictinRileyCounty, Kansas, andrepealingResolutionsinconflictherewith.
- ResolutionNo.020501 -04modifyingtheratesforwaterusage intheKonzaWaterBenefitDistrictinRileyCounty,Kansas,and repealingResolutionsinconflictherewith.

- Resolution No. 020501 -05 modifying the rates for water usage in the Moehlman Bottoms Water Benefit District in Riley County, Kansas, and repealing Resolutions in conflict therewith.
- Resolution No. 020501 -06 modifying the rates for water and sewer usage in the Valleywood Water Benefit District and the Valleywood Sewer Benefit District in Riley County, Kansas, and repealing Resolutions in conflict therewith.
- Resolution No. 020501 -07 modifying the rates for water and sewer usage in the University Park Sewer and Water Benefit Districts in Riley County, Kansas, and repealing Resolutions in conflict therewith.
- Resolution No. 020501 -08 modifying the rates for sewer usage in the Terra Heights Sewer Benefit District in Riley County, Kansas, and repealing Resolutions in conflict therewith.
- Resolution No. 020501 -09 modifying the rates for sewer usage in the Deep Creek Sewer Benefit District in Riley County, Kansas, and repealing Resolutions in conflict therewith.

Johnson seconded. Carried 3 -0.

**11:45** Recessed for lunch.

**1:15 Stan Morgan, Counselor/Director of Administrative Services**

- **Administrative Work Session**

Discussion followed pertaining to the Agreement with the Wareham, Inc., represented by Jim McCullough, on the easements and parking lot next to the Courthouse Plaza East Building.

The Board of County Commissioners discussed controlling County  
General's \$3,000,000.00 in carryover.

**2:25** Johnson moved to adjourn. Newsome seconded. Carried 3 -0.